

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH, AND GENERAL WELFARE WEDNESDAY, DECEMBER 18, 2019 – 1:00 P.M. HOUSE HEARING ROOM 1, CORDELL HULL BUILDING

REPRESENTATIVE JOHN RAGAN, CHAIR

I. Call to Order and Introductions

Members of the Education, Health, and General Welfare Subcommittee are:

Senator Janice Bowling, Vice-Chair	Representative Kent Calfee
Senator Rusty Crowe	Representative Karen Camper
Senator Ed Jackson	Representative Martin Daniel
Senator Bill Powers	Representative Gloria Johnson
Senator Kerry Roberts	Representative William Lamberth
Senator Paul Rose	Representative Iris Rudder

II. University of Tennessee, Board of Trustees

- A. Presentation of the audit report of the University of Tennessee Board of Trustees by the Honorable Justin P. Wilson, Comptroller of the Treasury, Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Randy Boyd, Interim President, University of Tennessee, and Mr. John Compton, Chair, University of Tennessee, Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

III. Advisory Council for the Education of Students with Disabilities

- A. The Advisory Council for the Education of Students with Disabilities appeared before this subcommittee on October 15, 2019. No action was taken on the council at that time. The subcommittee requested the council appear at the December 18, 2019 sunset hearing with a member of the council in attendance.**
- B. Appearing for the council are Ms. Theresa Nichols, Assistant Commissioner for Special Populations and Ms. Aleah Guthrie, Director of Policy, Department of Education, and Ms. Dawn Fry, Council Chair.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Southern Regional Education Compact

- A. Presentation of the response to questions by Mr. Lou Hanamann, Tennessee Higher Education Commission, and Dr. Stephen Pruitt, President, Southern Regional Education Board.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

V. State Energy Policy Council

- A. Presentation of the response to questions by Mr. Joe Hoagland, Chair, State Energy Policy Council.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VI. State Textbook and Instructional Materials Quality Commission

- A. Presentation of the response to questions by Ms. Lisa Coons, Assistant Commissioner for Standards and Materials, Ms. Elizabeth Fiveash, Assistant Commissioner of Policy and Legislative Affairs, Department of Education, and Mr. Neel Durbin, Chair of the Textbook and Instructional Materials Quality Commission.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn